

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

Larry Woodley,

Defendant.

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Case: 2:22-cr-20298

Assigned To : Steeh, George Caram

Referral Judge: Grand, David R.

Assign. Date : 6/8/2022

Description: INFO USA V. WOODLEY (NA)

Violation: 18 U.S.C. § 641  
[Misdemeanor]

**INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE**

**18 U.S.C. § 641 - Theft of Government Funds (Misdemeanor)**

In or around the month of February 2018, in the Eastern District of Michigan, Southern Division, the defendant Larry Woodley willfully and knowingly did embezzle, steal, purloin, and convert to his use money of the Social Security Administration, a department or agency of the United States, to wit: some portion of Social Security Act, Title II, Retirement, Survivor's, and Disability Insurance (RSDI) Benefits, to which he was not legally entitled; all in violation of Title 18, United States Code, Section 641.

DAWN N. ISON  
United States Attorney

*s/John K. Neal*

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JOHN K. NEAL  
Chief, White Collar Crime Unit

*s/Corinne M. Lambert*

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CORINNE M. LAMBERT  
Special Assistant U.S. Attorney

Dated: June 8, 2022

United States District Court  
Eastern District of Michigan

## Criminal Case Cover Sheet

Case Number  
2:22-cr-20298

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

<b>Companion Case Information</b>	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: C.M.L.

Case Title: USA v. Larry Woodley

County where offense occurred : Wayne

Check One: ☐ Felony ☒ Misdemeanor ☐ Petty

☐ Indictment/ ☒ Information --- no prior complaint.  
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: \_\_\_\_\_]  
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

### Superseding Case Information

Superseding to Case No: \_\_\_\_\_ Judge: \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

June 8, 2022  
Date

s/Corinne M. Lambert  
 Corinne M. Lambert  
 Special Assistant U.S. Attorney  
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<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.